



City of Miami Springs, Florida

The **Miami Springs Historic Preservation Board** met at 7:00 p.m., on Thursday, January 17, 2008 in the Council Chambers at City Hall.

1) Call to Order/Roll Call

The meeting was called to order at 7:01 p.m.

The following were present:

Chairman Mary Ann Goodlett-Taylor
Vice Chairman Sydney Garton
Charles M. Hill
Yvonne Shonberger
Michael Windrem (arrived at 7:03p.m.)

Also Present: Vice Mayor Dotson
Deputy City Clerk Suzanne Hitaffer

2) Approval of Minutes:

2a. December 20, 2007 Regular Meeting

Vice Chair Garton moved to **approve** the minutes as written and Board member Hill seconded the motion, which carried 4-0 on voice vote.

3) New Business

a. Public Hearing – Special Category Historic Designation of the Miami Springs Golf and Country Club, 650 Curtiss Parkway, Miami Springs, Florida

Resolution – A Resolution of the City of Miami Springs Historic Preservation Board Accepting and Approving the Designation Report for the Miami Springs Golf and Country Club, Designating the Subject Property as a Local Historic Site, Under the “Special Category of Designation”; Specifying Authorization for Designation; Effective Date

Chair Mary Ann Goodlett-Taylor opened the public hearing to those persons wishing to speak.

City Manager Borgmann stated that the Board members had received a letter signed by him and he would read it into the public record so that the process would be properly handled.

*“Miami Springs Historic Preservation Board
201 Westward Drive
Miami Springs, FL 33166*

RE: Proposed Designation of City of Miami Springs Golf Course

Dear Board Members:

On behalf of the Miami Springs City Council, I have been requested to respond to your notification of “Special Category Historic Designation”, pursuant to the provisions of Code of Ordinance Section 153-20, of the Miami Springs Golf Course.

While the City Council, as the authorized representatives of the City (property owner), has no objection to the “Special Category Historic Designation” of the golf course, it does wish to impose certain conditions upon its approval of said designation.

In order for there to be no question as to what “property” will be subject to the “Special Category Historic Designation”, the City Council is requiring that a copy of the golf course survey (a copy will be provided by the City) be attached to, and made a part of, the Local Designation Report. In addition, the references to “name”, “legal description”, and “structures” on page 3 of the Local Description Report shall be amended as follows:

NAME: Miami Springs Golf Course.

LEGAL DESCRIPTION: As provided on the golf course property survey attached hereto, with the special exclusions of any and all buildings or structures located on the legally described property, the parking lots and the parkway areas.

STRUCTURES: No buildings or structures located on the legally described golf course property are included in the proposed “Special Category Historic Designation”.

Upon the acquiescence and compliance by the Board to the aforesaid conditions and amendments to the Local Designation Report required by the City Council, the Board may proceed with the “Special Category Historic Designation” of the Miami Springs Golf Course without further objections or conditions from the City.

Please request the Board Secretary to advise of the Board's position and actions in regard to the foregoing in writing, so that I may forward the requested information to the City Council”.

City Manager Borgmann stated that none of the conditions are deal breakers and everyone understands what they are trying to accomplish, which is why the special designation legislation was adopted.

City Manager Borgmann explained that the City Attorney has requested that the Board make a motion to modify the designation report as requested in the letter. A second motion is needed to approve the resolution based upon the amended designation report.

There were no other speakers and the public hearing was closed.

Vice Chair Garton moved to modify the designation report as requested in the letter from the City Council as represented by City Manager James Borgmann. Board member Shonberger seconded the motion, which carried unanimously on roll call vote.

Board member Shonberger moved to approve the resolution based upon the amended designation report and Board member Hill seconded the motion, which carried unanimously on roll call vote.

Chair Goodlett-Taylor read the resolution in its entirety. All references to “Miami Springs Golf and Country Club” were amended to read “Miami Springs Golf Course”.

Chair Goodlett-Taylor asked the City Manager if the City would approve funds for a historic sign showing that the Golf Course is a historically designated property.

City Manager Borgmann responded that if the Board would supply the design criteria that price quotes would be obtained.

Board member Shonberger suggested using the same thunderbird design as the local designation plaques for historic homes, except that it could be larger.

b. Public Hearing – Special Certificate of Appropriateness for 851 Hunting Lodge Drive (The Hequembourg House)

Chair Goodlett-Taylor opened the public hearing to those persons wishing to speak.

Reggie Woodham of 851 Hunting Lodge Drive came to the dais with a copy of his plans for the Board's review.

There were no other speakers and the public hearing was closed.

Vice Chair Garton moved to approve the Special Certificate of Appropriateness for the property at 851 Hunting Lodge Drive. Board member Windrem seconded the motion, which carried unanimously on roll call vote.

Chair Goodlett-Taylor announced that the Miami Springs Historical Museum located at 26 Westward Drive is going to be one year old on Saturday, January 19, 2008. She encouraged more people to visit the museum at this convenient location.

Vice Chair Garton offered to call Tom Curtis at the River Cities Gazette to see if he would publish a story on the Museum and also the Golf Course designation.

Board member Shonberger reminded everyone that there will be a Wine and Cheese party at the Miami Springs Historical Museum on Friday, March 7, 2008 at 7:30 p.m.

4) Old Business

None.

5) Reports/Requests:

5a. Council Liaison:

Council Liaison Dotson thanked the Board for their perseverance and bringing the Golf Course designation to a good conclusion. He asked the Board members to begin thinking about the upcoming budget that Council will begin working on in June. He said that many good ideas are germinated from the advisory boards and he would like the Board to suggest projects that would help to fully realize their intended mission.

Council Liaison Dotson explained that the time to make a presentation would be during the budget process, because once the budget is adopted, considering what might happen with the tax reform, funds may be limited. He would like to see more participation in the City, especially with the children by holding contests with small gifts to celebrate certain occasions.

5b. Board Members

No reports.

6) Adjourn

There was no further business to discuss and the meeting adjourned at 7:28 p.m.

Respectfully Submitted,

Suzanne Hitaffer
Clerk of the Board

Approved as written at meeting of: 4-17-2008

The comments, discussions, recommendations and proposed actions of City Citizen Advisory Boards do not constitute the policy, position, or prospective action of the City, which may only be established and authorized by an appropriate vote or other action of the City Council.
